## CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550 Los Angeles, CA 90013 Telephone: (213) 620-4467 Fax: (213) 620-6309

Voteino Inhontone

Katrina Johantgen Executive Director



#### MEMBERS:

Phil Angelides, Chair State Treasurer

Jack O'Connell Superintendent of Public Instruction

Michael C. Genest Director of Finance

## CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110 Sacramento, California 95814 Wednesday, February 15, 2006 11:00 a.m.

(or upon adjournment of the Pooled Money Investment Board Meeting)

#### **OPEN SESSION**

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for the January 24, 2006 Meeting (Action Item)
- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 06-01 Approving That Academia Semillas Del Pueblo has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
- 5. Resolution No. 06-04 Approving That Aspire Public Schools Los Angeles (Secondary) Campus has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
- 6. Resolution No. 06-05 Approving That Today's Fresh Start Charter School has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
- 7. Resolution No. 06-06 Approving That Aspire Public Schools Stockton Campus has Maintained a Financially Sound Status for Purposes of a Final Apportionment (Action Item)
- 8. Public Comment
- 9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

# FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550, Los Angeles, CA 90013 (213) 620-4467

The agenda is also available on our web site: http://www.treasurer.ca.gov/csfa/agenda.pdf

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